



Board of Directors Human Resources Committee Meeting

View online at: - <https://youtu.be/ZSVpxgKAXT0>

**November 18, 2021
9:00 a.m.**

Agenda

Human Resources Committee Board Members

Marian C. Hwang, Esq.
Chair

Hon. Frederick Smalkin

Hiram Tanner

Robert L. Witt, II

Call to Order

Marian Hwang

Approval of Minutes – October 21, 2021

Marian Hwang

HR Policy for review & approval

Charles Glass/Carla Loving

- Sexual Harassment

Adjournment